

Message Text

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PAGE 01 ROME 11506 141659Z

ACTION EUR-12

INFO OCT-01 ISO-00 INR-07 DODE-00 SP-02 CIAE-00 OMB-01

TRSE-00 EB-07 L-03 PRS-01 USIA-06 IO-13 DHA-02

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FM AMEMBASSY ROME

TO SECSTATE WASHDC 5881

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E.O. 11652: N/A

TAGS: PFOR, EFIN, IT

SUBJECT: ANDREOTTI VISIT: PROPOSED COOPERATION PROGRAM BETWEEN
IRS AND ITALIAN TAX AUTHORITIES

REF: ROME 10845

1. EMBASSY'S PROPOSAL THAT ANDREOTTI VISIT BE USED AS OCCA-
SION TO EXPLORE POSSIBLE COOPERATION BETWEEN GOI AND USG TAX
OFFICIALS AROSE FROM CONVERSATION BETWEEN THE AMBASSADOR AND
MINISTER OF FINANCE PANDOLFI. AT THE AMBASSADOR'S REQUEST,
PANDOLFI HAS SUBMITTED NOTE PROVIDING DETAILS ON THREE PRO-
POSED TYPES OF COOPERATION. TRANSLATION OF RELEVANT PORTION
OF HIS NOTE AS FOLLOWS:

(A) VISITS BY OFFICIALS OF THE FINANCE GUARD (THEIR DUTIES
COMBINE THOSE OF IRS REVENUE AND INTELLIGENCE AGENTS, US
CUSTOMS INVESTIGATORS AND THE SECRET SERVICE) TO THE CORRE-
SPONDING OFFICES OF THE IRS AIMED AT IMPROVING THEIR KNOW-
LEDGE OF THE METHODOLOGY OF TAX INVESTIGATION, THAT IS OF
THE DIVERSE TECHNIQUES OF INVESTIGATION AIMED AT OBTAINING
INFORMATION ON THE (FINANCIAL) CONDITION OF THE TAXPAYERS.

(B) VISITS BY OFFICIALS OF THE FINANCIAL ADMINISTRATION
TO THE OFFICES OF THE IRS CHARGED WITH DATA PROCESSING

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(NATIONAL COMPUTER CENTER AND REGIONAL CENTERS) IN ORDER TO
IMPROVE KNOWLEDGE WHICH WOULD BE USEFUL IN THE DEVELOP-
MENT OF THE INFORMATION SYSTEM FOR THE COMPUTERIZED
TAX ROLLS WHICH IS NOW TAKING PLACE IN ITALY.

(C) ON ANOTHER LEVEL, BUT CLEARLY USEFUL AS WELL FOR
MORE GENERAL OBJECTIVES, A VISIT TO THE U.S. BY MEMBERS OF THE
FINANCE AND TREASURY COMMITTEES OF THE CHAMBER

OF DEPUTIES AND SENATE, WITH A PROGRAM PERMITTING THEM
TO LEARN ABOUT THE STRUCTURE AND OPERATIONAL TECHNIQUES
OF THE FEDERAL TAX AUTHORITIES.

2. THE AMBASSADOR PLANS TO DISCUSS THIS SUBJECT FURTHER
DURING HIS CONSULTATIONS IN WASHINGTON IN CONNECTION WITH
THE ANDREOTTI VISIT.GARDNER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
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Current Classification: UNCLASSIFIED
Concepts: VISITS, HEAD OF GOVERNMENT VISITS
Control Number: n/a
Copy: SINGLE
Sent Date: 14-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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